

# MORRISTOWN TOWN COUNCIL

## REGULAR MEETING

MARCH 23, 2016

### I. CALL TO ORDER:

Members present were: President David Benefiel, Vice President Ralph Henderson, William White, Kristi Langkabel and Larry Tracy. Others present were Attorney Mark McNeely and Clerk-Treasurer Sue Keaton. President Benefiel opened the meeting with the Pledge of Allegiance

### II. APPROVAL OF MINUTES AND CLAIMS:

The Minutes of the March 9, 2016 meeting were approved as written on a motion by William White, 2<sup>nd</sup> by Ralph Henderson. Claims were approved on a motion by Larry Tracy, 2<sup>nd</sup> by William White.

### III. OLD BUSINESS:

Mark McNeely read a letter he had sent to the owners of the Watertower Trailer Park. In that letter he reiterated problems were similar to those outlined in September of 2015 in that the road needs major repair or replacement, water lines need replacement, the trailer on lot 18 needs torn down and debris removal and a general clean-up of trash. Ralph Henderson moved the attorney file suit on Monday requiring the improvements be made. Larry Tracy 2<sup>nd</sup> the motion and the vote was unanimous.

Tim Warnecke of the Tree House project again discussed the installation of the sewer line, requesting it go on the south side rather than the designated north side of the drive. The Council explained that it did not have to be installed within the angled side abutting the drive but could go farther up on more level ground. Mr. Warnecke was again instructed to work with the Wessler engineers on this project. The date of May 11, 2016 was set for a hearing to annex the property and that 100% of expenses are to be paid by the property owner.

Nathan Batton presented a proposal for renting the tillable acres near the waste treatment plant. William White moved the bid of \$160.00 per acre be accepted for the acreage except the 8 acres of the old lagoon which will be at \$100.00., Ralph Henderson 2<sup>nd</sup> and the motion passed.

The Council agreed that no time extension will be granted to the owners of the property under a 90 day improvement requirement, even if the property were to be sold.

### IV. NEW BUSINESS:

There is to be a concert at the Community Park and the Council was being ask about the possibility of attendees camping in the park. The Council discussed the possibility and concluded that there could be camping and the Boys and Girls Club could request fees for electricity and watch over the camping. If this is OK with Scott.

**V. LEGAL:**

Nothing to add.

**VI. POLICE DEPARTMENT:**

Marshal Henry Albrecht informed the Council the remainder of the new radar installation would be complete on March 24, 2016. Deputy Marshal Brad Trittipio outlined the possibility of Morristown having their own station for an alert system. It would be similar to the one the County utilizes now. Larry Tracy moved we do not add another system and William White 2<sup>nd</sup> the motion. Motion passed.

## VII. WATER, WASTEWATER & STREET:

Cody Cory explained how the Range Line Road (500E) had very bad holes at the edge of the pavement, one in which another semi dropped in. He was instructed to work it out with Crim Paving and get the road repaired as quickly as possible.

Cody noted the old fire station North section would be finished this week and the tumbler group can start painting.

He commented that there was a problem with meter oxidation and it was suggested he research another brand if a new one is required.

Problems with water leaks at the Trailer Park, lack of shut-offs and such. Repairs are difficult to complete with the system they have.

### VIII. CLERK-TREASURER:

Sue Keaton requested the purchase of a new electric letter opener. Ralph Henderson moved and Larry Tracy 2<sup>nd</sup> a motion to purchase. Motion passed.

General discussion occurred around the fact DeWees will take care of the list of problems presented to them including the heating units in the truck area. This will be part of their warranty work.

William White reminded everyone the heavy trash day was scheduled for April 9 and ask Cody to have the staff assist with pick up of items for those that could not get them to the roll-off are.

Larry Tracy moved and Ralph Henderson 2<sup>nd</sup> a motion to adjourn. Motion Passed.

President, David Benefiel \_\_\_\_\_ Date \_\_\_\_\_

Clerk-Treasurer, Sue Keaton \_\_\_\_\_ Date \_\_\_\_\_